

Kearney County Board Minutes



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NEBRASKA November 3, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 3, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE, Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Clerk Myra Johnson, Highway Supt. Randy Smith, Melodie Bellamy County Attorney, and Cindy Ramsey of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- -Approved Bills and Claims. (See Below)
- -Approved minutes of the Board of Supervisors meeting on October 20, 2015.
- -Approved the County Clerk and Clerk of the District Court Fee Reports for October 2015.
- -Approved the agreements with the Minden Exchange Bank & Trust Co. to process direct deposit for the County payroll starting in January 2016.
- -Approved Chairman Richard Schwenka as the voting designee for Kearney County at the upcoming annual NACO Conference on December 9-11, 2015 to be held in Kearney at the Younes Conference Center. Board member Wayne Anderson was approved as the alternate.
- -Reviewed the NACO annual audit for FY 14/15.
- -Discussed the Safety Committee minutes and the inspection reports from each building.
- -Reviewed the Zoning permits issued for September and October. Scott Mercer-Barn, Ryan & Joyce Laue-Residential Addition, Joel Kuehn-Storage & Equipment, Fort Kearny Consolidated-Equip. Storage, DT Nielsen Family Farms-Residence.
- -Reviewed correspondence from Joseph Budnick, Chief Probation Officer District 10, concerning LB605 and the new Reporting Center in Hastings, NE. They will be hiring five new employees and State Probation will provide \$50,000.00 for startup costs.
- -Opened bids at 10:00 a.m. for 2016 Asphalt Resurfacing. The bids submitted were Vontz Paving, Inc. Hastings, NE \$465,372.67, Werner Construction, Inc. Hastings, NE \$473,648.78. The low bid from Vontz Paving Inc. was accepted. Work to be completed by June 10, 2016.
- -Adjourned the Board of Supervisors meeting at 10:35 a.m.

/s/ Richard A. Schwenka, Chairman Kearney County Board of Supervisors

ATTEST: /s/ Myra Johnson Kearney County Clerk (SEAL)

| GENERAL FUND |
|--------------|
|--------------|

| Kearney Co. Payroll | Oct. 2015 | \$138,947.58 |
|------------------------------------|--------------|--------------|
| Anderson, Klein, Brewster & Brandt | Sv. | 427.50 |
| Melodie Bellamy, Co. Atty. | Pkg. & Meals | 99.40 |
| Central NE Drug Court | FY 15/16 | 2,000.00 |
| CenturyLink | Int. | 157.94 |
| Charter Comm. | Int. | 65.00 |
| City of Minden | Ut. | 1,402.92 |



Kearney County Board Minutes



| Senlow Bus | 862.57 |
|------------------|--|
| Ldg. | 267.00 |
| Fees | 2,744.15 |
| Mil. | 233.45 |
| Ct. Costs | 313.65 |
| Fuel | 901.46 |
| Fees | 60.79 |
| Prior Serv. | 11.00 |
| Mil. | 101.20 |
| Fees | 60.00 |
| Ins. | 723.15 |
| Su. | 30.99 |
| Sv. | 949.16 |
| Sv. | 339.70 |
| Su. | 169.59 |
| Su. | 882.96 |
| Sv.& Comp.Equip. | 3,999.42 |
| Sv. | 600.00 |
| Publ. | 40.00 |
| Mil. | 127.07 |
| Prior Serv. | 14.00 |
| Prior Serv. | 25.00 |
| Su. | 13.99 |
| Equip. | 4,316.40 |
| Ext. | 51.50 |
| Book | 512.72 |
| Prior Serv. | 25.00 |
| Bill of Except. | 1,757.00 |
| Cost Alloc. | 1,460.00 |
| Su. | 190.89 |
| Ut. | 696.98 |
| Sv. | 332.04 |
| Int. | 47.15 |
| Sv. | 46.02 |
| | TOTAL \$166,006.34 |
| | Ldg. Fees Mil. Ct. Costs Fuel Fees Prior Serv. Mil. Fees Ins. Su. Sv. Sv. Sv. Su. Su. Sv. Su. Sv. Publ. Mil. Prior Serv. Prior Serv. Prior Serv. Su. Equip. Ext. Book Prior Serv. Bill of Except. Cost Alloc. Su. Ut. Sv. Int. |

ROAD AND BRIDGE FUND

| | TOTIE THE BILLS OF LOTE | | |
|-------------------------------------|-------------------------|-------------|--|
| Kearney Co. Payroll | Oct. 2015 | \$71,990.31 | |
| Dennis Albers, Mech. | Cell Ph. | 30.00 | |
| Carquest | Su. | 1,006.24 | |
| CHS Agri Serv. Ctr. | Rep. | 700.38 | |
| City of Minden | Ut. | 64.98 | |
| Sam Donley | Cell Ph. | 30.00 | |
| Eakes Office Sol. | Copies | 69.60 | |
| Filter Care | Sv. | 21.75 | |
| First Concord Benefits Grp., L.L.C. | Self Fund | 2,317.08 | |
| Garrett Tires | Tires | 243.95 | |
| Kimball Midwest | Su. | 77.37 | |
| LandMark Impl., Inc. | Pts. | 23.37 | |



Hometown Leasing

Kearney County Board Minutes



123.45

| Miller & Assoc. Cons. Eng., P.C. | Sv. | | 10,449.75 |
|----------------------------------|------------------|-------------|--------------------|
| Minden Hdwe. | Su. | | 117.55 |
| Minden Lbr. & Concrete Co. | Su. | | 53.80 |
| Minden Office Supply | Su. | | 129.00 |
| Myron Morris | Prior Serv. | | 16.00 |
| NAPA | Su. | | 355.79 |
| NE Assoc. of Co. Officials | Regis. | | 120.00 |
| NE Mach. Co. Exch. | Su. | | 3,205.31 |
| NE Tech & Telecomm., Inc. | Sv. | | 137.45 |
| Platte Valley Comm. | Sv. | | 72.50 |
| Powerplan-Murphy Tractor | Su. | | 2,366.95 |
| Presto-X | Ext. | | 40.43 |
| Quality Sound & Comm. | Su. | | 49.00 |
| Randall Smith, Hwy. Supt. | Cell Ph. | | 30.00 |
| Source Gas | Ut. | | 35.62 |
| Southern Power Dt. | Ut. | | 507.00 |
| Titan Mach. | | | 92.00 |
| | Rep. | | |
| Topkote, Inc. | Armor Ctg. | | 69,352.76 |
| Vontz Paving, Inc. | Asphaltic | | 2,154.72 |
| Wilcox Ut. Dept. | Ut. | | 11.16 |
| Yant Equip., Inc. | Rep. | TOTAL | 329.20 |
| | | TOTAL | \$166,201.02 |
| | | | |
| A CODE A | REGISTER OF DEI | EDS FUND | * |
| MIPS, Inc. | Comp. Equip. | T0T11 | \$760.37 |
| | | TOTAL | \$760.37 |
| | | | |
| | 911 WIRELESS SEI | RVICE FUND | |
| Platte Valley Comm. | Equip. | | <u>\$13,946.46</u> |
| | | TOTAL | \$13,946.46 |
| | | | |
| | NOXIOUS WEED F | <u>FUND</u> | |
| Kearney Co. Payroll | Oct. 2015 | | \$2,869.74. |
| Joe Anderson, Weed Supt. | Cell Ph. | | 30.00 |
| City of Minden | Ut. | | 80.90 |
| Kimball Midwest | Su. | | 77.37 |
| Minden Hdwe. | Su. | | 12.97 |
| Minden Office Supply | Su. | | 141.65 |
| NE Assoc. of Co. Officials | Regis. | | 120.00 |
| Richard Nelson | Prior Serv. | | 10.00 |
| | | TOTAL | \$3,342.63 |
| | | 101112 | ψ5,5 12.05 |
| | COMMUNICATIO | NS FUND | |
| Kearney Co. Payroll | Oct. 2015 | | \$16,597.73 |
| A T & T | Sv. | | 3.25 |
| City of Minden | Ut. | | 122.37 |
| First Concord Benefits Grp., LLC | Self Fund | | 99.47 |
| | Sv. | | 79.06 |
| Great Plains Comm., Inc. | SV. Lease | | 79.06 123.45 |
| | | | |

Lease



Kearney County Board Minutes



Minden Hdwe. Platte Valley Comm. State of NE AS Central Serv. Su. Sv. Teletype

 $\begin{array}{r} 87.74 \\ 448.00 \\ \hline \text{TOTAL} & \$17,576.06 \end{array}$